Notice of Meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors Revised

There will be a meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors on Monday, July 1, 2013 at 7:00 PM in Rooms 1I & 1H located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this Meeting is as follows:

- 1. Call meeting to order;
- 2. Roll Call Confirm a quorum is present;
- 3. Confirm compliance with open meeting law and public hearing notice requirements;
- 4. Review agenda and amend as necessary;

PLANNING AND ECONOMIC DEVELOPMENT

- 1. Presentation by Madison Region Economic Partnership on proposed six-county Madison Region Economic Development District designation.
- 2. Consider Resolution to authorize participation of Dodge County in the designation of the six-county Madison Region as an Economic Development District through the Economic Development Administration.

Inform the Public of the public hearing procedures

PUBLIC HEARING - 7:10 P.M.

Notice of Public Hearing Dodge County Year 2030 Comprehensive Plan

PLEASE TAKE NOTICE THAT the Dodge County Planning, Development and Parks Committee of the Dodge County Board of Supervisors will hold a public hearing on a proposed amendment to the *Dodge County Year 2030 Comprehensive Plan*. The public hearing will be held on Monday, July 1, 2013 at 7:10 p.m. or shortly thereafter in Rooms 1I & 1H located on the first floor of the Dodge County Administration Building, located at 127 E. Oak Street, Juneau, Wisconsin.

The Dodge County Year 2030 Comprehensive Plan is a policy document that is used by the County Board of Supervisors and the County Planning, Development and Parks Committee as a guide for making decisions regarding land use and development in the County. The plan contains background information and goals, objectives, policies and recommendations addressing each of the nine (9) plan elements required by Wisconsin's "Smart Growth" comprehensive planning legislation.

An amendment is being proposed to the Year 2030 Future Land Use Map, Dodge County, Wisconsin, Map 8-3 of the *Dodge County Year 2030 Comprehensive Plan*. The map amendment is listed below and will be available for review at the Land Resources and Parks Department on the third floor of the County Administration Building in Juneau. Residents are encouraged to review the plan amendment and submit oral and/or written comments prior to the public hearing.

1. <u>Town of Lebanon</u> – Section 8 (W4675 Ivy Street) From: Single Family Residential To: General Residential

For additional information regarding the proposed amendment to the *Dodge County Year 2030 Comprehensive Plan* or to obtain a copy of the Plan amendment, contact Dean Perlick at 920-386-3710 or dperlick@co.dodge.wi.us.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street

PUBLIC HEARING - 7:15 P.M.

Daniel Ritger - Petition to rezone approximately 11.2-acres of land from the A-2 General Agricultural Zoning District to the I-1 Light Industrial Zoning District under the Land Use Code, Dodge County, Wisconsin to allow for future development on this site. The property is located in part of the SW ¼, NW ¼, Section 14, T12N, R14E, Town of Trenton, the site address being N8750 and N8766 Buckhorn Road. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

ADMINISTRATION

- 1. Patrick Duffy, agent for Duffy Brothers Inc. Request for extension of Conditional Use Permit 2011-0268 to allow filling and grading within 300 feet of a regulated waterway and within a floodplain. The site is located in part of the NE ¼, SW ¼, Section 18, Town of Elba, the site address being W12335 and W12345 State Road 16 & 60. The permit expires on July 12, 2013.
- 2. Discussion and consideration of "Policy and Procedure: Request County Funds to Support Tourism"

PARK SYSTEM

- 1. Select proposal for Harnischfeger Restroom Project
- 2. Request to apply donated funds for more 2-person kayaks
- 3. Parks Capital Improvement proposal
- 4. Review Ledge Park expansion potential
- 5. Parks Report

Other Business

- 1. Approval of the minutes from the June 17, 2013 meeting.
- 2. Committee Member Reports
- 3. Approve Per Diems

FUTURE MEETING SCHEDULE

- Monday, July 15, 2013 7:00 p.m. Rooms 1H/1I 1st Floor, Administration Building Juneau, WI Public Hearings
- 2. Monday, August 1, 2013, 2013 7:00 p.m. Rooms 1H/1I 1st Floor, Administration Building Juneau, WI Public Hearings
- 3. Monday, August 19, 2013 7:00 p.m. Rooms 1H/1I 1st Floor, Administration Building Juneau, WI Public Hearings

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DODGE COUNTY, WIS
11:59 AM BUB

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